

City Council

Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



Members of Subcommittee

Bob Nuñez, Councilmember
Anthony Phan, Councilmember

***City Council Subcommittee on Commissions
Monday, March 26, 2018
City Hall Committee Conference Room
455 E. Calaveras Blvd.
10:00 AM***

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Approval of Agenda: March 26, 2018**
- V. Approval of Minutes: February 26, 2018**
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VII. New Business

1. City Commission and Council Subcommittee Organization Discussion

Background: The Commission Subcommittee has been discussing changes to the current organization of City Commissions, Committees, City Council Subcommittees, as well as citizen appointments to outside agency boards/groups. Staff was requested to come back to the Subcommittee with the final list of those changes. With the approval of the final list, staff will return in late April with the Commissioner Handbook and each Commission's advisory scope and 6 month work plans for review.

Recommendation: Review the final list and make recommendation for City Council final approval.

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2. Term Limits

Background: At the request of the Subcommittee, the consideration of term limits for Commissioners, Committee members, community representatives to outside agency boards/committees. At the February 26, 2018 Subcommittee meeting, it was determined that the recommendation for Council final approval would be three (3) consecutive terms, with a one (1) term break before being able to be appointed the that same Commission. Those termed out from one Commission may be immediately appointed to a different Commission. Staff is requesting that the Subcommittee consider and discuss if the term limit recommendation would be retroactive to commissioner terms already served, or in effect for terms served in the future.

Recommendation: Review and discuss term limits for Commissioners, Committee members, community representatives to outside agency boards/committees and make recommendation for City Council final approval.

3. Commissioner Re-Appointments and New Commissioner Appointments

Background: At the January 16, 2018 City Council meeting, Council directed that an interview process for appointing commissioners be established and started to fill vacancies on all City Commissions. This item is placed on the agenda for subcommittee members to discuss any commissioner re-appointments or new Commission applicant reviews that have taken place since the prior meeting, if desired.

Recommendation: Review and discuss Commissioner re-appointments and/or new Commissioner applicant reviews.

XII. Future Agenda Items

1. Commissioner Handbook – late April
2. List of Commission Advisory Scope & 6 month Work Plan – late April

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Commission Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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